

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held April 1, 2015

The regular meeting of the Doylestown Village Council was called to order at 7:00 PM by Mayor Terry Lindeman.

Mrs. Courtney Dannemiller led us in prayer, followed by the pledge of allegiance.

Roll Call: Mrs. Courtney Dannemiller, Mr. Brian Hessey, Mr. Tony Lindeman, Mr. Chad Marti, Mr. Doug Nestor and Mr. DeWayne Stout.

Mrs. Courtney Dannemiller, made a motion to excuse Clerk Kristen Robison, seconded by Mr. Chad Marti. Roll Call: All ayes.

Mr. Doug Nestor, made a motion to approve the minutes of March 18, seconded by Mrs. Courtney Dannemiller. Roll Call: All ayes.

VISITORS ON THE AGENDA: None.

EXECUTIVE REPORTS:

CLERK: Mr. Tony Lindeman made a motion to place and pay bills in PO #7, seconded by Mr. Doug Nestor. Roll Call: All ayes.

MAYOR: Mr. Doug Nestor made a motion to approve the March Mayor's Court report, seconded by Mr. Tony Lindeman. Roll Call: All ayes.

SOLICITOR: Nothing.

LIAISON REPORTS:

AMATS: Nothing.

CEMETERY BOARD: Nothing.

CHIPPEWA BOARD OF EDUCATION: Nothing.

CHIPPEWA TOWNSHIP TRUSTEES: Next meeting April 8 at 7:00 PM.

RECORDS COMMISSION: Nothing.

LEGISLATIVE REPORTS:

BOARD OF PUBLIC AFFAIRS: Nothing.

ECONOMIC DEVELOPMENT: No meeting scheduled.

HEALTH & WELLNESS COMMITTEE: Next meeting May 6 at 4:00 PM.

PARK BOARD: Second reading of ORD. 2015-10 AN ORDINANCE AMENDING ORD. 2002-46 THE RULES, REGULATIONS AND FEE SCHEDULE FOR THE RENTAL OF THE GENE DANIEL COMMUNITY CENTER. Park officially opens on April 20th. Baseball Association will be preparing the fields April 4 and 11. Next meeting April 8 at 7:00 PM. Chad added the summer recreation sign ups were posted in the April newsletter. Eagle Scout project is planned for the park concession stand. The Village will pay for any electrical work that needs to be done. A bid will be received by Dannemiller Electric.

PLANNING COMMISSION: Next meeting April 9 at 7:00 PM.

Held

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PROPERTY, PERSONNEL & FINANCE: ORD. 2015-11 AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES FOR THE VILLAGE OF DOYLESTOWN AND DECLARING AN EMERGENCY. After the first reading, Mr. Chad Marti made a motion to suspend the rules and have the second and third readings by title only, seconded by Mr. Doug Nestor. Roll Call: All ayes. After the readings, Mr. Chad Marti made a motion to pass ORD. 2015-11, seconded by Mr. Doug Nestor. Roll Call: All ayes. ORD. 2015-12 AN ORDINANCE TO REVISE TO RENAME TO REPEAL AND ADD CERTAIN SECTIONS TO THE EXISTING CODIFIED CHAPTER 1333 CAPTIONED WEEDS AND LITTER. After the first reading, Mr. Chad Marti made a motion to suspend the rules and have the second and third readings by title only, seconded by Mrs. Courtney Dannemiller. Roll Call: All ayes. After the readings, Mr. Chad Marti made a motion to pass ORD. 2015-12, seconded by Mrs. Courtney Dannemiller. Roll Call: All ayes. ORD. 2015-13 AN ORDINANCE ADOPTING A WRITTEN CREDIT CARD POLICY AS PART OF THE VILLAGE OF THE VILLAGE OF DOYLESTOWN EMPLOYEE MANUAL. After the first reading, Mrs. Courtney Dannemiller made a motion to suspend the rules and have the second and third readings by title only, seconded by Mr. Tony Lindeman. Roll Call: All ayes. After the readings, Mr. Doug Nestor made a motion to pass ORD. 2015-13, seconded by Mr. Tony Lindeman. Roll Call: All ayes. Street Committee requested \$180,000 in capital funds for street paving. An Ordinance for this appropriation of funds will be presented at the next Council meeting on April 15.

SAFETY: Next meeting April 22, 2015 at 7:00 PM.

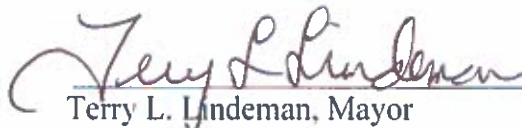
SHADE TREE: Meeting on April 6, 2015 has been cancelled. Tree planting for Arbor Day will take place the week of April 20.

STREETS: Jamie Ivy will be on sick leave until June 21. Mr. Chad Marti made a motion to hire Craig Stout for seasonal help as of May 8, 2015, seconded by Mr. Doug Nestor. Roll Call: 5 ayes, 1 abstention Mr. DeWayne Stout. Street sweeping will take place prior to May 28, and in August after the Rouges' Hollow Festival.

VISITORS: Thomas Doohan and Bob Morehead.

Adjourned at 7:33 PM. Motion made by Mrs. Courtney Dannemiller, seconded by Mr. Tony Lindeman, Roll Call: All ayes. Next meeting will be April 15 at 7:00 PM.

Attest:


Terry L. Lindeman, Mayor


Mr. Tony Lindeman,
Council President Pro-Tem